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Preparatory Committee for the United Nations Conference on Housing and Sustainable Urban Development (Habitat III)
Second session
Nairobi, 14–16 April 2015
Item 3 of the provisional agenda
Adoption of the agenda and programme of work

Provisional agenda and annotations

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda and programme of work.
4. Preparations for the Conference.
5. Organizational matters:
   (a) Provisional rules of procedure of the Conference;
   (b) Arrangements for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the United Nations Conference on Housing and Sustainable Urban Development (Habitat III).
6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda.
7. Arrangements for the third session of the Preparatory Committee.
8. Other matters.
9. Adoption of the report of the Preparatory Committee on the work of its second session.
10. Conclusion of the session.

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Annotations

The second session of the Preparatory Committee for the United Nations Conference on Housing and Sustainable Urban Development (Habitat III) will be convened from 14 to 16 April 2015 at the United Nations Office at Nairobi, pursuant to paragraph 9 (c) of General Assembly resolution 67/216, paragraph 2 of General Assembly resolution 69/226 and the decision taken by the Preparatory Committee at its first session. The Committee will review the organizational and substantive preparations for the Conference.

1. **Opening of the session**

   Opening statements will be made by the Co-Chairs of the Committee and the Secretary-General of the Conference.

2. **Election of officers**

   The Preparatory Committee will consider any changes to the Bureau should the need arise.

3. **Adoption of the agenda and programme of work**

   The Preparatory Committee will be invited to adopt the agenda as set out in the present document. The draft programme of work for the second session of the Committee is set out in the annex.

4. **Preparations for the Conference**

   The Secretary-General of the Conference will report on the activities undertaken by the secretariat in preparation for the Conference and on an outline of work to be carried out in the period between April 2015 and the holding of the Conference in 2016. The Preparatory Committee will be invited to recommend the provisional draft agenda, the provisional programme of work and elements for the outcome document(s) of the Conference.

5. **Organizational matters**

   The Preparatory Committee will be invited to recommend the draft provisional rules of procedure of the Conference for adoption and to consider nominations for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the Conference.

6. **Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda**

   Member States will make presentations on the implementation of the outcomes of Habitat II and on new and emerging challenges of the New Urban Agenda. A series of issue papers will also be prepared by the secretariat, in consultation with the bureau of the Preparatory Committee, to assist the discussions.

7. **Arrangements for the third session of the Preparatory Committee**

   The Preparatory Committee will consider proposals relating to arrangements for its third and final session.

8. **Other matters**

   The Preparatory Committee will take up other matters.

9. **Adoption of the report of the Preparatory Committee on the work of its second session**

   The Preparatory Committee should adopt the report on the work of its second session at its closing meeting on 16 April.

10. **Conclusion of the session**

    The Preparatory Committee will conclude its second session with closing statements by the Co-Chairs of the Committee and the Secretary-General of the Conference.

Annex

Draft programme of work for the second session of the Preparatory Committee for the United Nations Conference on Housing and Sustainable Urban Development (Habitat III)

Date/time	*Agenda item/programme*
Tuesday, 14 April 2015	
Morning	Plenary
10 a.m.–1 p.m.	1. Opening of the session
	2. Election of officers
	3. Adoption of the agenda and programme of work
	5. Organizational matters
	4. Preparations for the Conference
	6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda (general exchange of views)
Afternoon	Plenary
3 p.m.–6 p.m.	6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda (general exchange of views) (continued)
	Working Group
	5 (a). Provisional rules of procedure of the Conference
	5 (b). Arrangements for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the United Nations Conference on Housing and Sustainable Urban Development (Habitat III)
	4. Preparations for the Conference (draft documents and outcome of Habitat III)
Wednesday, 15 April 2015	
Morning	Plenary
10 a.m.–1 p.m.	6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda (general exchange of views) (continued)
	Working Group
	5 (a). Provisional rules of procedure of the Conference
	5 (b). Arrangements for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the United Nations Conference on Housing and Sustainable Urban Development (Habitat III)
	4. Preparations for the Conference (draft documents and outcome of Habitat III)

Date/time	*Agenda item/programme*
Afternoon 3 p.m.–6 p.m.	Plenary 6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda (general exchange of views) (continued) Working Group 5 (a). Provisional rules of procedure of the Conference 5 (b). Arrangements for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the United Nations Conference on Housing and Sustainable Urban Development (Habitat III) 4. Preparations for the Conference (draft documents and outcome of Habitat III) 7. Arrangements for the third session of the Preparatory Committee
Thursday, 16 April 2015	
Morning 10 a.m.–1 p.m.	Plenary 6. Progress to date in the implementation of the outcomes of the second United Nations Conference on Human Settlements (Habitat II) and the New Urban Agenda (general exchange of views) (continued) Working Group 5 (a). Provisional rules of procedure of the Conference 5 (b). Arrangements for accreditation and participation of major groups and other relevant stakeholders in the preparatory process and in the United Nations Conference on Housing and Sustainable Urban Development (Habitat III) 4. Preparations for the Conference (draft documents and outcome of Habitat III) 7. Arrangements for the third session of the Preparatory Committee
Afternoon 3 p.m.–6 p.m.	Plenary Report of the Working Group on items 4, 5 (a) and 7 8. Other matters 9. Adoption of the report of the Preparatory Committee on the work of its second session 10. Conclusion of the second session